NATIONAL INSTITUTE OF TECHNOLOGY GOA

Farmagudi, Ponda, Goa- 403 401

Minutes

Of the 25rd Meeting of the

Board of Governors

Date: 12th December 2018 (Wednesday) at 12:15 P.M
Venue NIT Transit House, New Delhi.

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Proceedings of the 25th meeting of the Board of Governors (BoG) of NIT Goa held on 12th December 2018 at 12:15 P.M, in NIT Transit House, New Delhi.

Board of Governor Members Present

Prof. Gopal Mugeraya Director National Institute of Technology Goa	:	Chairman/Ex-Officio Member
Shri Madan Mohan DDG (Statistics) Department of Higher Education MHRD, New Delhi	:	Member
Shri Anil Kumar Director, Finance, Department of Higher Education	:	Member
Dr. Venkatesh Ganesh Prabhu Desai, Chairman, Chandranath Education Society, Asolda, Qupem, Goa	:	Member
Ms. Jyothi Vijay, Executive Director & Chief Corporate Relations, BBS Business Academy, Bengaluru.	:	Member
Shri Sundeep Vasant Bambolkar , M.D, Indoco private Ltd. Mumbai	:	Member
Dr. P. Saidi Reddy Associate Professor of Physics Department of Applied Sciences NIT Goa	:	Member
Dr. Vasantha M.H Registrar I/C, Associate Professor, Dept. of ECE NIT Goa	:	Member Secretary

Prof. (Dr.) V.M Gadre, Professor, Department of Electrical Engineering, expressed his inability to attend the meeting due to prior commitment and communicated his comments and Dr. C. Vyjayanthi, Associate Professor, Dept. of EEE expressed her inability to attend the meeting, both the members has been granted leave of absence.

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Secretary
Registrar
National Institute of Technology Goa
Farmagudi, Ponda-Goa 403 40

Chairman
National Institute of Technology Goa
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Minutes of Board of Governors Meeting

The Chairperson and the Members had been greeted and presented brief activity report of the institute for the last one year followed by discussion of following Agenda:

A   **Confirmation of Minutes of 23rd and 24th Meeting of the Board of Governors held on 11/09/2018**

The Minutes of 23nd Meeting of the Board of Governors held on 11/09/2018 and 24th meeting on 27/09/2018 were circulated among its members. Comments/suggestion received is incorporated.

The Board is requested to consider the finalized minutes.

Resolution: No comments are received and Minutes are confirmed

B.   Action taken on the decisions of the last BoG meeting.

Resolution: Board took note of the actions taken on decisions of the last meeting with suggestion on agenda C.6 are incorporated (Annexure-I) and is approved.

C.1 Approval to conduct the Recruitment of non-teaching staff

As per advt. No. NIT Goa/208/10/2018/OW/265 dated 23rd April 2018 with respect to New RR for non-teaching staff, the written test and interview may be conducted for the post advertised (details of post is attached in Annexure I). Board may authorize Director to conduct written test followed by Interview as per NIT Statutes.

Resolution: Board approved the same and suggested to follow DoPT order for recruitment of Group B and lower posts.

C.2 Approval for the Upgradation of Internal faculty members

As per the MHRD letter received F.No. 33-9/2011-TS.III, MHRD, GoI, dated 30th November 2017 and 4th December 2017 of anomaly committee recommendations for faculty members, total 5 existing faculty members are eligible to be promoted to Associate Professor [AGP 8000 to AGP 9500] and one Assistant Professor to Grade –II [AGP 7000 to AGP 8000] as per NIT statutes (Who will full fil the mandatory requirements). The candidates will be evaluated by an expert committee as per MHRD norms. This is only for the internal members and as per MHRD letter received F.No. 33-9/2011-TS.III, MHRD, GoI, dated 30th November 2017 and 4th December 2017.

Resolution: This agenda is deferred.

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C.3 Award of Project Management Consultancy (PMC) service for the successful bidder.

In accordance with the decision of BoG at its 23rd meeting(Agenda point C.7) held on 11th September 2018, regarding the selection of the PMC services for NIT goa New Campus, a Consultancy Evaluation Committee (CEC) (as per Manual for Procurement of Consultancy and other Services, 2017 (dated 18/04/2017), is formed as per the board approval. The Tendering Process has been completed and based on the recommendations of CEC, the PMC work can be awarded to M/S IRCON International Ltd. Corporate Office: C-4, District Centre, Saket, New Delhi.

Resolution:- Board appreciated the effort and suggested that the process of selection of PMC shall be done by open tendering process among the Central PSU's with a clear terms of reference and eligibility criteria. Further Board suggested that BoG Chairman shall complete the process in the stipulated time and PMC should be wanted for the early implementation of the project.

C.4 Approval for Recruitment of Senior professor's on Contract basis against the existing vacant sanctioned post

As per the NIT STATUTES 23 (8) and STATUTES 28 (2), "any person" even by "invitation", can be appointed "On Contract" in the Scales of Pay for a period not exceeding 3 years at NIT Goa (an Autonomous Institution functioning under NITSER Act and Statutes), This appointment is purely on temporary basis.

Resolution:-Board suggested that the recruitment of permanent regular faculty shall be taken up as per norms.

C.4. Additional items, if any, with the permission of the Chairman, BOG

C.4.1 To consider to approve reimbursement of Patent Filling Fees to Faculties of NIT Goa.

NIT Goa faculties have Research Projects sponsored by different funding agencies like, DST, MNRE, SERB, SMDP etc. For encouraging and enhancing their research area the proposal has been put to Board members for kind consideration of reimbursement of patent filling fees from the Capital Head-35 of the MHRD Grant. The same may be approved and authorize Director to approve the reimbursement of patent filling fees on case to case basis. Patent filling fees will be reimbursed to only those faculties, where the patent files in the name of Institute, i.e NIT Goa

Resolution:- Board approved of the same and the patent filing fee reimbursement is extended to only those patents filed in the name of NIT Goa.

Meeting concluded at 1:30 PM with vote of thanks to the Chairperson.

Approved for issue

Dr. Vasantha M.H.

Secretary, BoG

Prof. Gopal Mugeraya

Chairperson, BoG

Registrar
National Institute of Technology Goa

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Agenda Note	Resolution of BoG
C.6: **To consider appointment of one OSD at NIT, Goa "On Contract"** NIT Goa is a growing institution. In absence of a full time Registrar and a Dy. Director, appointment of an OSD, is urgently required. In addition to academic and administrative activity, NIT Goa does require a Senior Administrative Level Officer who has good academic and administrative experience and also has clear knowledge about finance and construction related procedures. Dr. N.K Kole who is servicing as OSD to Director, NIT Agartala for last 2 years and 8 months, has adequate knowledge on all these parameters. He is B.Tech, M.Tech & Ph.D from IIT Kargapur and served as permanent employee at AICTE, New Delhi for more than 20 years. NIT Goa, will definitely benefit from the wide experience of Dr.Kole, which is reflected in his application The BoG may consider the proposal to appoint Dr.Kole as OSD at NIT, Goa, not exceeding 3 years from the date of joining at NIT, Goa, on contract, with the same terms and conditions of his appointment at NIT, Agartala, where he is still working. It is also proposed to give him the initial basic pay of his present pay at NIT, Agartala. If approved by the BoG, appointment letter may be issued by the Director. The Board may also confirm the decision for the implementation.	The biodata of Dr. N.K. Kole (who possesses Post graduate and Doctorate from IIT Kharagpur and 22 years working experience at AICTE) was considered for appointment as OSD purely on temporary basis. At present Dr. Kole is serving as OSD at NIT Agartala and his appointment of 3 years is getting completed during December, 2018. The Board Members opined the importance of OSD and issue of his age (61+ years) was also debated. Statutes 12(e) notified vide notification dated 21st July, 2017 of 1st Statutes of NITs (Amendment) Statutes, 2017 provides that the Board shall have the power to make appointments of persons having special skill or knowledge to suit the emergent need of the Department or Centre and in such emergent situations, the appointment shall be for a period of 12 months. The Board, decided to appoint Dr. Nabin Kumar Kole as OSD at NIT, Goa on contractual basis for one year from the date of his joining, with consolidated monthly pay per month, equal to his total last/ present Gross Pay at NIT, Agartala, minus Pension (if applicable). His further terms & conditions will be decided by the Director, NIT, Goa, as applicable to contractual employee and the same will be mentioned in his appointment letter.

Annexure-I